BILL NO. S-89-08- 16

SPECIAL ORDINANCE NO. S-130-89

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

WHEREAS, Ordinance No. G-10-85 provides that forty percent (40%) of the Cable TV franchise fees be placed in the Cable TV Fund to be used for cable related expenses; and

WHEREAS, Ordinance No. G-10-85 provides that the Cable Television Program Advisory Council (CTPAC) is to make recommendations for the expenditures of the the Cable TV Fund to enhance the public use of the Cable TV System; and

WHEREAS, CTPAC has made various recommendations and from these recommendations and from the recommendations from the City, the following grants are proposed:

ST. FRANCIS COLLEGE	$ 6,450
ALLEN COUNTY PUBLIC LIBRARY	$ 8,000
LUTHERAN ASSOCIATION FOR ELEMENTARY EDUCATION	$22,293
PRECIOUS BLOOD SCHOOL	$ 4,318
EAST ALLEN COUNTY SCHOOLS	$ 8,000
INDIANA-PURDUE AT FORT WAYNE	$23,064
TOTAL	**$72,125**

and

WHEREAS, the City Controller states that the details of each grant proposal is available for inspection.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The following grants from the Cable TV fund are approved:

ST. FRANCIS COLLEGE	$ 6,450
ALLEN COUNTY PUBLIC LIBRARY	$ 8,000
LUTHERAN ASSOCIATION FOR ELEMENTARY EDUCATION	$22,293
PRECIOUS BLOOD SCHOOL	$ 4,318
EAST ALLEN COUNTY SCHOOLS	$ 8,000
INDIANA-PURDUE AT FORT WAYNE	$23,064

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Mark E. Gia Quinta
Councilmember

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay
J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Gia Quinta, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____.M.,E.S.T.

DATED: 8-22-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Gia Quinta, seconded by Bradbury, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	8			1
BRADBURY	✓			
BURNS	✓			
EDMONDS	✓			
GiaQUINTA	✓			
HENRY	✓			
LONG	✓			
REDD				✓
SCHMIDT	✓			
TALARICO	✓			

DATED: 9-12-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ ~~(APPROPRIATION)~~ ~~(GENERAL)~~ (SPECIAL) (ZONING MAP) ORDINANCE ~~RESOLUTION~~ NO. S-130-89 on the 12th day of September, 19 89.

ATTEST
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of September, 19 89, at the hour of 11:00 o'clock A.M.,E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of September, 19 89, at the hour of 1:50 o'clock P.M.,E.S.T.

PAUL HELMKE, MAYOR

M E M O R A N D U M

DATE: July 25, 1989

TO: Mayor Paul Helmke

FROM: Debbie Gillespie
Cable Television Program Advisory Council

SUBJECT: Grant recommendations

****

The Cable Television Program Advisory Council evaluated and voted on the following grant applications. Their recommendations for expenditures are as follows:

St. Francis College	$ 6,450
Allen County Public Library	8,000
Lutheran Association for Elementary Education	22,293
Precious Blood School	4,318
East Allen County Schools	8,000
IPFW	23,064
TOTAL	$ 72,215

APPROVED P. Helmke 7/27/89

DENIED _____

CABLE TELEVISION PROGRAM ADVISORY COUNCIL

MARCH 1989 - LIST OF APPROVED GRANTS

St. Francis College - $ 6,450.00

Equipment to add to present facilities for ongoing programs which include Fort Wayne Dialogue - a program for citizen awareness and information of local government services and functions.

2 Quickset QSH-17 Junior Camera fluid heads	@800.00	$ 1,600.00
Fujinon-L010009 Remote Controls		950.00
Cannon-L01309 Remote Controls		1,300.00
Sony CCU-M3 Camera Control Unit		1,600.00
Sony CCQ-10AM Cable, 30 ft.		190.00
3 Sony ECM55/B Condensor Microphones	@270.00	810.00
	Total	$ 6,450.00

Allen County Public Library-Channel 10 - $8,000.00

The approved equipment will improve the quality of field audio and productions in the studio.

1 Wireless microphone system		$ 1,000.00
1 Time base corrector FOR-A420		7,000.00
	Total	$ 8,000.00

Lutheran Association for Elementary Education - $22,293.00

The acquisition of this video equipment will allow the Lutheran schools to produce educational programs that can be used to meet the goal of Channel 27 to expand its offerings of locally produced programming for viewing in the Fort Wayne/Allen County area.

BASIC PORTA PAK SYSTEM		
1 Camcorder Panasonic AG450		$ 2,395.00
1 battery for above		41.00
Tripod Quickset QKTH-7		230.00
1 ADG D190 ES Microphone		140.00
1 Shure SM11CN lavalier Microphone		78.00
2 Extension cables for micropohones	@19.00	38.00
3 Smith-Victor K33-A lights		495.00
EDITING SYSTEM		
1 JVC S-VHS Editing console (recorder/player,editing recorder, editing controller)		$13,500.00
2 Color Monitors Panasonic 13"	@475.00	950.00
1 Microphone Mixer JVC MI-2000U		1,100.00
Console RAck - Winsted moveable		681.00
STUDIO LIGHTING		
Lowel 4 Studio Kit		1,895.00
Soft Light Kit		750.00
	Total	$22,293.00

Precious Blood School - $4,318.00

This equipment will complete the studio which was begun in 1987, and still lacks the necessary items to produce programs of better quality for the educational access Channel 27.

Knox Character Generator K-40		$ 2,485.00
Crosspoint Latch Tally System		255.00
2 Microphone floor stands	@ 29.95	59.90
4 Studio light systems	@273.50	1,094.00
Engineering and installation of equipment		425.00
	Total	$ 4,318.90

East Allen County Schools - $8,000.00

The approved equipment will enable the instructional materials center to produce quality educational programs for the educational access Channel 27.

1 Editing Console JVC VEP-3	$ 6,500.00
1 Camcorder Panasonic 420	1,500.00
Total	$ 8,000.00

IUPU at Fort Wayne - Channel 23 - $23,064.00

This equipment will enhance the quality of program origination, and studio and remote production. The satellite receiving system will enable the channel to receive more educational programs.

1 Sony DXC-M7 studio camera system with tripod	$16,650.00
1 Scientific Atlanta 9000 satellite receiving system	6,414.00
Total	$23,064.00

REQUEST FOR ACTION

TO: CITY ATTORNEY, J. TIMOTHY MCCAULAY

FROM: (NAME, TITLE & DEPARTMENT) Debbie Gillespie, Adm. Asst. - Public Information

APPROVED BY Paul Helmke, Mayor
(PERSON AUTHORIZED TO FORWARD LEGAL WORK)

DATE: August 4, 1989

SUBJECT: CTPAC, recommendation for grant expenditure for the Cable TV Fund

* * * * * * *

-FILE # ASSIGNED BY RECORDS LIBRARIAN

_____

DATE: _____

* * * * * * *

ACTION REQUESTED: _____

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE Appropriation Ordinance S-89-08-16

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE Recommendation for the expenditures of the Cable TV Fund to enhance the public use of the Cable TV System.

St. Francis College	$6,450
Allen County Public Library	8,000
Lutheran Association for Elementary Education	22,293
Precious Blood School	4,318
East Allen County Schools	8,000
IPFW	23,064
TOTAL	$72,125

EFFECT OF PASSAGE _____

EFFECT OF NON-PASSAGE _____

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. S-89-08-16

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GiaQUINTA, CHAIRMAN
THOMAS C. HENRY, VICE CHAIRMAN
BRADBURY, SCHMIDT, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) ~~(RESOLUTION)~~ approving grants to be funded from the Cable TV Fund

HAVE HAD SAID (ORDINANCE) ~~(RESOLUTION)~~ UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE) ~~(RESOLUTION)~~

DO PASS	DO NOT PASS	ABSTAIN	NO REC
Mark E. GiaQuinta			
Thomas C. Henry			
Dan Schmidt			
Janet G. Bradbury			

DATED: 9-12-89.

Sandra E. Kennedy
City Clerk